

CITY OF BRAZIL

A. Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer Stacy Gibbens, Plan Administrator 203 East National Avenue Brazil, Indiana 47834 Phone: (812) 443-2221 Fax: (812) 446-0337 www.brazil.in.gov

City of Brazil Advisory Plan Commission

Regular Meeting on February 10, 2009

The Brazil Advisory Planning Commission was called to order at 6:07pm, February 10, 2009 by Chairperson, Pat Heffner. Minutes then taken by Nancy White.

Members present: Pat Heffner, Nancy White, Bill Lovett, Brad Emmert, Veda Bussing and Matt Pollum. Stacy Gibbens, Plan Administrator also present. Minutes of last meeting reviewed. Bill Lovett moves to approve, Brad Emmert 2nd. Unanimous approval. Motion made by Bill Lovett for Pat Heffner as President, Nancy White 2nd. Unanimous approval. Veda Bussing moved for Nancy White as secretary, Bill Lovett 2nd, unanimous approval.

Discussion held about Charles Hear remains unresolved. Board suggested County contact him and ask him if he wants to resign.

Rezoning of 535 N. Vandalia from R-1 to R-2. Petitioner not present. Nancy White made a motion to approve; Bill Lovett seconded . Discussion. The motion passed with Pat, Bill, Nancy, Brad voting to approve and Veda abstaining, to recommend rezoning as one time occurrence and that zoning will revert to R-1 if property sold. The planning commission will inform the city council their approval and recommendation.

The Planning Commission meetings will be held the 2nd Tuesday of the month at 6:00pm.

Stacy advised that Ball State has been paid. She will contact Brian and find out status.

Secretary: Nancy White, Typist: Stacy Gibbens